

**Council Agenda
City Of Carthage, Missouri
Tuesday, June 25, 2019
6:30 PM- Council Chambers**

1. Call To Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted once again speak on the issue unless called to answer any further questions by the Council or Chair).

8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair).

12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C.B. 19-23-** An Ordinance adopting the Annual Operating and Capital Budget of the City of Carthage for the Fiscal Year 2019-2020. (Budget Ways & Means)
2. **C.B.. 19-24-** An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Carthage Chamber of Commerce for services in the amount of \$118,075.00. (Budget Ways & Means)
3. **C.B. 19-25-** An ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Convention & Visitors Bureau for services in the amount of \$102,000.00 (Budget Ways & Means)
4. **C.B. 19-26-** An Ordinance authorizing the Mayor to execute a Contract between the City of Carthage and the Carthage Over 60 Center for services in the amount of \$21,000.00. (Budget Ways & Means)
5. **C.B. 19-27-** An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage and the Carthage Humane Society for animal control services for the City of Carthage. (Budget Ways & Means)
6. **C.B. 19-28-** An Ordinance authorizing utility rate adjustments for electric, water and wastewater services as recommended by the Carthage Water & Electric Plant Board. (Budget Ways & Means)

7. **C.B. 19-29**- An Ordinance extending the current contract with Anderson Engineering, Inc. to include a new term from July 1, 2019 to June 30, 2021. (Public Works)

16. New Business

1. **C.B. 19-30**- An Ordinance authorizing the Mayor to enter into a contract with the Bethesda Healthcare, Inc for health services. (Insurance, Audits & Claims)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1873**- A Resolution providing for the formal acceptance of a donation from the Rural Fire District by the City Council of the City of Carthage, Missouri pursuant to City Policy. (Public Safety)

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.